

Open Board Meeting Minutes - Tri-County Point POA  
December 2, 2023

1. The meeting was called to order at 3:30 p.m.
2. Roll call showed the following directors present:

President, Clint Hammonds  
Treasurer, Karen Gallaher  
Secretary, Jan Park  
Director, Tim Collins

A quorum was established.

3. Consider and act on changing fiscal year of Annual Budget from October 1, 2023 – September 30, 2024.

Karen moved and Jan seconded that the fiscal year be changed to October 1, 2023 – September 30, 2024. Unanimous. Motion passed.

4. Consider and act on 2024 Budget.

Karen moved and Tim seconded that the 2024 Budget be approved as presented. Unanimous. Motion passed.

5. Consider and act on Jackson County Sheriff Patrol

Due to the fact that the Association had a License Plate Reader and budget restraints, Karen moved, and Tim seconded that the Jackson County Sheriff Patrol would be terminated effective December 31, 2023.

6. Announcement/Induction of new officers (Vice President and Secretary)

The following were the results of the election:

Vice President:	John Moore	52
	Dan Kohlert	95
Secretary	Jan Park	110
	Cecilia Deleon	29
	Cassandra Ross	2

There being no further business to come before the Board the meeting adjourned at 3:45 p.m.

The above is a correct copy of the Minutes of the December 2, 2023, Open Board Meeting of the Tri-County Point POA board of Directors.

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Clint Hammonds, President

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Jan Park, Secretary